



Mountainville Academy

Board Meeting Agenda

June 30, 2016

Notice is hereby given that the Mountainville Academy Board of Trustees will hold a Board Meeting and Executive Session at 195 S Main Street, Alpine, UT on Thursday, June 30, 2016 at 7:00 p.m. Members of the public who wish to join this meeting may call 1 (872) 240-3311 and enter the pass code: 318-799-701. Present at the school are Janese Vance. Present by phone are Debby Llewellyn, Mary Given, Diane Mayne, Laura Oscarson, and Gina James.

7:04 p.m. BOARD MEETING.

1. ACTION ITEMS

- A. 2015-2016 Budget Adoption/Approval - Debby indicated that there were some purchases that were made under a credit card that are now being accounted for in the budget. Gina James moved to accept the amended budget for the 2015-2016 school year. Laura seconded. All Ayes

2. DISCUSSION ITEMS: none

3. CLOSED/EXECUTIVE SESSION: The Board will consider a motion to close the meeting to hold a strategy session to discuss pending or reasonably imminent litigation, and/or to discuss the purchase, exchange, or lease of real property, and/or the character, professional competence, or physical or mental health of an individual in conformance with § 52-4-204 and 52-4-205 et. seq., Utah Code Ann.

4. Any action items from Executive Session

7:07 p.m. ADJOURN Debby L. moved to adjourn the meeting.

The public is welcome to attend Mountainville Academy Board Meetings. In compliance with the Americans with Disabilities Act, those needing special assistance or accommodations should contact the secretary at mgiven@malions.org, giving at least one working day notice.